## MINUTES MICHIGAN STATE TRANSPORTATION COMMISSION WORKSHOP

December 11, 2003 Lansing, Michigan

Meeting noticed in accordance with Open Meetings Act, Public Act 267 of 1976.

Present: Ted Wahby, Chairman

Betty Jean Awrey, Vice Chairwoman C. Robert Baillod, Commissioner

Also Present: Gloria J. Jeff, Director

Susan Mortel, Bureau of Transportation Planning

Rob Abent, Multi Modal Transportation

Jerry Jones, Commission Audit

Patrick Isom, Assistant Attorney General Denise Jackson, Planning Administrator Patricia Lockwood, Commission Advisor Leon Hank, Chief Administrative Officer Larry Tibbits, Chief Operations Officer

Excused: Lowell Jackson, Commissioner

John Garside, Commissioner Robert Bender, Commissioner

A list of those people who attended the meeting is attached to the official minutes.

Chairman Wahby called the meeting to order at 10:10 a.m. in the Bureau of Aeronautics Commission Conference Room, Lansing, Michigan.

Director Jeff made brief comments regarding the purpose of the workshop. She stated that the final draft of the Five-Year Road and Bridge Program will be available for approval at the January 2004 STC meeting, in order to submit it to the Legislature by February 1<sup>st</sup>.

Denise Jackson gave a PowerPoint presentation to the State Transportation Commission reviewing the Five-Year Road and Bridge Program in Michigan. Rob Abent and Tim Hefner added to the presentation by discussing the inclusion of Aeronautics and CTF into the Transportation Program. A copy of the presentation is attached.

## **ADJOURNMENT**

Chairman Wahby adjourned the meeting at 11:10 a.m.

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Commission Advisor Patricia Lockwood